

Meeting of the Sanpitch River System held in the Fairview City Fairview, Utah. Monday 4th day of February 1963 at 11.10 A.M.

Those present from the State office were K.Keith Higginson, T. Vinton Smith, Donald C. Norseth, and R. P. Dexton.

Water users and other at the meeting are according to attached marked exhibit "A"

Distribution Engineer Donald C. Norseth told us what the meeting was for and what they wanted us to do & etc.

He said that there were others that would like to come in and join us on the system and have a water commissioner.

Distribution Engineer Donald C. Norseth asked President John E. Jensen to take charge of the meeting.

President John E. Jensen said that he would like to thank them for sending him the paper for both the Ogden and Provo River system, that we were going to follow the Ogden system very much.

Secretary James G. Olsen read that minutes of the annual water users meeting held in the Ephraim City Hall, at Ephraim, Utah, on the day of January 1962, and they were approved with one minor change.

T. Vinton Smith of the State Engineer's Office told us what the work men compensation is and what we must do about it, he also read the Financial for 1962.

There were some questions on the Financial Report for 1962.

A motion by Roy Reid and seconded by Rulon Johnson that we accept the Financial Report as read, motion carries.

Water Commissioner Blaine Draper made a report on the water outlook for 1963, he said that the first of the year it was very bad, but on the first of February it was 70 % of normal, and if we could get our normal moisture from now on it could be all right. He said that we had a very dry year in 1962 with 48979.59 acres feet of water.

Chairman John E. Jensen said that he would like to get it straight just who, the State Engineer officers wanted at their meeting when we meet with them? do you just want the board or who?

Distribution Engineer Donald C. Norseth said that they only wanted the board, but the water users could come and listen, but could not do any talking unless they were asked.

Secretary James G. Olsen read the minutes of the water users meeting held in the Moroni City Hall on 9th day of January 1963 at 1.15 P.M. Where the water users had gone over the articles of the Ogden River Distribution System, and had agreed to us most of them with a few changes.

There was a lot of talk about our organizations and just what it was. Motion by Urwin Morley that we accept the minutes of Jan. 9th as read. Secretary James G. Olsen, seconded by Rulon Johnson, motion carries.

Urwin Morley made a motion that Blaine Draper be our water commissioner seconded by Roy Reid, motion carries. *WILLIAMS*

Blaine Draper wanted another seventy-five for making out the water reports, there was a lot of talk about the water reports and etc.

James G. Olsen asked how many copies he had to make out, and Blaine said about ten copies.

He was also, how many places do you measure water in the winter, and he said three on lower end the river.

There was a lot of talk about measuring the water, and when and how. Roy Reid made a motion that we raise price to fifty dollars this year for making our annual water report, and that we take it up at our annual water users meeting next fall. seconded by Urwin Morley, motion carries.



Donald J. Norseth made a motion that we set our budget at \$2178.00 for 1963 as E. Vinton Smith has it figured out.

1- Commissioner's salary	1200.00
1-B Watching Social Security	43.50
1-C " State Retirement	43.00
2- Miscellaneous expense	101.50
3- Annual Report (1963)	50.00
4- Bonds and insurance	25.00
5- Committee Expense	100.00
6- Commissioner's travel expense ( \$50.00/month )	600.00
7- Secretary expense	10.00

Totals \$2178.00

Motion carried.

Distribution Engineer Donald G. Norseth asked if all the people were aware just what was done in other meeting. he said that they will hold the meeting as before in Moroni, Ephraim and Fairview. he said that he wanted to hold our annual meeting before they had theirs with the board of directors.

He said that we has held a meeting at Moroni on the 9th of January and had set up a budget and had remanded a water commissioner and had elected our board of directors and that is the way that it should be done.

There was a lot of talk about the others meetings.

Beuel E. Christensen explain just what he thought about the organization and that the board of directors would get the papers written out and then all the members can vote on them.

Roy Reid make a motion that the board get to-gather at once and go over the organization papers and have them made out and then send a copy to each ditch company as soon as possible, motion carried.

Meeting adjourned at 12.25 P.M.

The board of directors as following

James G. Olsen Secretary

Ephraim, Utah.

Roy Reid

" "

John E. Jensen

Moroni "

Urwin Morley

" "

Leo M. Morley

" "

Rulon Johnson

" "

Fay Sidwell

Fairview "

Rodney Jay Peterson

" "

Blaine Draper Water Commissioner

Moroni "

Signed

*James G. Olsen*  
James G. Olsen

Secretary



Names	Address	Representing
Rulon Johnson	Moroni Utah	MIM Irrg
James G. Olsen	Ephraim "	Bagnall Ditch
Urwin Morley	Moroni "	Rock Dam Irrg Co.
Heber L. Mower	Fairview	Miner-Turpin D CO.
Roy Reid	Ephraim.	West Point Irrg Co.
Reuel E. Christensen	"	" " " "
Amasa M. Terry	Fairview	Meadow Ditch
John E. Jensen	Moroni	McArthur-Frandsen
Blaine Draper	"	Water Commissioner
Bryant M. Olsen	Mt Pleasant	
Curtis Rasmussen	Ephraim	
Fay Didwell	Fairview	
Richard E. Evans	"	Graveyard Ditch Sec.
Arther G. Cox	"	
Newell B. Cox	"	Graveyard Ditch
Que Tucker	"	" "
Reed Cheney	"	" "
Rodney Jay Peterson	Milburn	East Milburn Irr.
N. Stanley Brady	Fairview	Brady Ditch Co.
Stanley Price	Wales	West Point Irr.
A. Eugene Jensen	Centerfield	Gunnison Irrg Co.
J. Neil Neilson	"	" " "
J. Keith Malngren	"	" " "
Harry A. Rasmussen		
Lynn Sorenson	Axtell	Gunnison Irrig Co.
Eskel Mower	Fairveiw	Mower Ditch Co.
Andrew Cox	"	
Douglas A. Olsen	Mt. Pleasant	McArthur-Frandsen Ditch
K. Keith Hinginson	Salt Lake City	State Engineer
T. Vinton Smith	" " "	" " " Office
R. P. Pexton	" " "	" " " "
D. C. Norseth	State Capital	Distribution Eng.

Signed

*James G. Olsen*  
James G. Olsen Secretary